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FORT LAUDERDALE CITY COMMISSION
NOVEMBER 5, 2002**

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION**

**CITY COMMISSION MEETING ROOM
CITY HALL
FORT LAUDERDALE, FLORIDA**

NOVEMBER 5, 2002

Meeting was called to order at approximately 6:00 p.m. by Mayor Naugle on the above date.

Roll call showed:

Present: Commissioner Gloria Katz
Commissioner Tim Smith (6:05 p.m.)
Commissioner Carlton B. Moore
Commissioner Cindi Hutchinson
Mayor Jim Naugle

Absent: None

Also Present: Assistant City Manager, Bud Bentley
City Attorney, Harry Stewart
City Clerk, Lucy Kisela
Sergeant At Arms - Sgt. D. Lewis

Invocation was offered by the City Clerk, followed by the recitation of the Pledge of Allegiance.

Note: All items were presented by Mayor Naugle unless otherwise shown, and all those desiring to be heard were heard. Items discussed are identified by the agenda number for reference. Items not on the agenda carry the description "OB" (Other Business).

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to approve the minutes of the October 15, 2002 meeting. Roll Call Showed: YEAS: Commissioners Katz, Moore, Hutchinson, and Mayor Naugle. NAYS: None.

Commissioner Smith entered the meeting at approximately 6:05 p.m.

Voting

(OB)

Mayor Naugle reminded everyone that there was still one hour remaining to vote in the City of Fort Lauderdale, and urged everyone to do so.

Presentations

1. Expressions of Sympathy

The Mayor and City Commissioners presented Expressions of Sympathy to the families of Dr. Hector E. Castro, Harry H. Harrison, Eugene Dunlap, and William Clinton Dunlap.

2. Smoke Detector Test

Commissioner Katz demonstrated the proper way to test a smoke detector.

3. Commendations for Colonel Michael Dietz and Sergeant First Class John Loges

Vice-Mayor Hutchinson presented Commendations to Police Department employees: Colonel Michael Dietz and Sergeant First Class John Loges with the U. S. Army Reserve.

Colonel Dietz and Sergeant Loges thanked the Mayor and Commissioners for the commendations.

Mayor Naugle thanked these individuals for protecting our Nation.

4. Outstanding City Employees

Faye Outlaw, Acting Director of Community Economic Development, recognized the following individuals as Outstanding City Employees:

- Mike Horn and Ralph Morales of the Community and Economic Development Department were honored for aiding an injured citizen.

Otis Latin, Chief of the Fire-Rescue Department, recognized the following individuals as Outstanding City Employees:

- Lieutenant Brian R. Swartout of the Fire-Rescue Department in regard to changing the pre-packaging of fire hose for high-rise firefighting applications.
- Driver-Engineer Anthony Peavy of the Fire-Rescue Department in regard to redeveloping recruiting programs.

Major Andersen, Police Department, recognized the following Officers for the month of October:

- Officer Steven Novak recognized for his rescue efforts of handicapped individuals from a burning home, and apprehending the suspect for setting the fire.
- Civilian-of-the-month for October, Detention Officer Joan Redman.
- Officers Nick Coffin, Gregory Fautas and Gino Ferri recognized for their life-saving efforts in evacuating and saving over 100 residents from a burning building.

Mayor Naugle announced that Item **M-14**, for the purchase of property at 3033 N. E. 33 Avenue, had been deleted from tonight's agenda.

Consent Agenda

(CA)

The following items were listed on the agenda for approval as recommended. The City Manager reviewed each item and observations were made as shown. The following statement was read:

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement - Fiesta Fort Lauderdale**(M-1)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Luz Del Mundo (Light of the World, Inc.)** to indemnify, protect and hold harmless the City from any liability in connection with the **Fiesta Fort Lauderdale** to be held **Sunday, January 26, 2003; Sunday, February 23, 2003; and Sunday, March 23, 2003 from 11:00 a.m. to 4:00 p.m.** along the Riverwalk, including Esplanade; and further authorizing the closing of S.E. 4 Avenue from the parking lot entrance south of the old Post Office building to the cul-de-sac at Riverwalk from 7:00 a.m. to 8:00 p.m. on each of the event dates.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1615 from City Manager.

Event Agreement - Holiday Home Tour**(M-2)**

A motion authorizing the proper City officials to execute an Indemnification, and Hold Harmless Agreement with the **Victoria Park Civic Association** to indemnify, protect and hold harmless the City from any liability in connection with the **Holiday Home Tour** to be held **Saturday, December 7, 2002 from 12:00 noon to 5:00 p.m.; and Sunday, December 8, 2002 from 12:00 noon to 9:00 p.m.**

Recommend: Motion to approve.

Exhibit: Memo No. 02-1614 from City Manager.

Event Agreement - South Florida Multi Cultural Mardi Gras 2002**(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **The South Florida Multi Cultural Mardi Gras Inc.** to indemnify, protect and hold harmless the City from any liability in connection with the **South Florida Multi Cultural Mardi Gras 2002** to be held **Saturday,, November 30, 2002 from 2:00 p.m. to 11:00 p.m.; and Sunday, December 1, 2002 from 12:00 noon to 10:00 p.m.** at the Fort Lauderdale Stadium Festival Site.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1613 from City Manager.

Event Agreement - Cranberry Jam**(M-4)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Covenant House Florida Inc.** to indemnify, protect and hold harmless the City from any liability in connection with the **Cranberry Jam** to be held **Wednesday, November 27, 2002 from 5:00 p.m. to 11:00 p.m.** at Las Olas Riverfront; and further authorizing the closing of S.W. 1 Avenue from S.W. 2 Street south to the alley between Las Olas Riverfront and Las Olas Park Place from 8:00 a.m. Wednesday, November 27, 2002 to 5:00 a.m. Thursday, November 28, 2002.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1612 from City Manager.

Event Agreement - 2nd Annual Classic Car Show and Street Fair

(M-5)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **South Andrews Business Association** to indemnify, protect and hold harmless the City from any liability in connection with the **2nd Annual Classic Car Show and Street Fair** to be held **Saturday, December 7, 2002 from 9:00 a.m. to 4:00 p.m.**; and further authorizing the closing of the southbound lanes of South Andrews Avenue from Davie Boulevard to S.W. 17 Street, and S.W. 1 Avenue from S.W. 14 Street to S.W. 17 Street from 6:00 a.m. to 6:00 p.m. on the event date.

Recommend: Motion to approve.
Exhibit: Memo No. 02-1518 from City Manager.

**Agreement - K.D.K.S. Facility Marketing Group, Inc. -
Staging for Dragon Boat Festival Race**

(M-6)

A motion authorizing the proper City officials to execute an agreement with K.D.K.S. Facility Marketing Group Inc. as consultant/facilitator to the City for the purpose of staging a Dragon Boat Festival Race February 7-9, 2003 along the New River in the City's downtown.

Recommend: Motion to approve.
Exhibit: Memo No. 02-1574 from City Manager.

Acceptance of Central Beach Master Streetscape Plan

(M-7)

A motion accepting the Central Beach Master Streetscape Plan. (Also see Item M-13 on this Agenda).

Recommend: Motion to approve.
Exhibit: Memo No. 02-1574 from City Manager.

Legal Descriptions - 2002 City Commission Districts

(M-8)

A motion approving the legal description boundaries of the new City Commission Districts approved via Ordinance No. C-02-23.

Recommend: Motion to approve.
Exhibit: Memo No. 02-1570 from City Manager.

Task Order Nos. 41, 42, 43 and 44 - Evans Environmental & Geosciences, Inc. (EE&G) - Preliminary Phase I Assessments of Properties within the Community Redevelopment Agency (CRA) Boundaries

(M-9)

A motion authorizing the proper City officials to approve Task Order Nos. 41, 42, 43 and 44 with EE&G in the total amount of \$32,669 to conduct and document Preliminary Phase I assessments of properties within the CRA boundaries.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1529 from City Manager.

Consultant Selection Committee Recommended Rankings and Authorization to Begin Negotiations for Project 10343 - South Andrews Avenue Corridor Master Plan/Development Guide

(M-10)

A motion approving the recommended rankings and authorizing the commencement of negotiations for consultant services for the South Andrews Avenue Corridor Master Plan/Development Guide.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1526 from City Manager.

Transfer of General Fund Contingencies - Front Porch Florida Program in Fort Lauderdale-Dorsey Riverbend Neighborhood

(M-11)

A motion authorizing the proper City officials to transfer \$10,000 from General Fund Contingencies to GEN010101/4210 (Social Contributions account) for Front Porch Florida Program in Fort Lauderdale-Dorsey Riverbend Neighborhood.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1609 from City Manager.

Transfer of General Fund Contingencies - Minority Development & Empowerment Inc.

(M-12)

A motion authorizing the proper City officials to transfer \$5,000 from General Fund Contingencies to GEN010101/4210 (Social Contributions account) for Minority Development & Empowerment Inc.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1610 from City Manager.

**Task Order - Keith and Schnars, P.A. - Project 10386 -
Fort Lauderdale Beach Streetscape Improvements/
Schematic Design**

(M-13)

A motion authorizing the proper City officials to execute a Task Order with Keith and Schnars, P.A. in the amount of \$398,950 to provide engineering and architectural services for the schematic design of the Fort Lauderdale Beach Streetscape Improvements. (Also see Item M-7 on this Agenda)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1535 from City Manager.

**Purchase of Property - Morgerman, O'Leary and Patel, Inc. -
3033 N.E. 33 Avenue**

(M-14)

A motion authorizing the proper City officials to execute a purchase agreement with Morgerman, O'Leary and Patel, Inc. in the amount of \$2,500,000 for property located at 3033 N.E. 33 Avenue in conjunction with the Broward County General Obligation Bond Parks Program.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1537 from City Manager.

**Acquisition of Lakeview Garden Apartments from the City
of Fort Lauderdale Housing Authority Prior to Closing of
Property with Broward Barron, Inc. for the Konover
Development Project**

(M-15)

A motion authorizing the proper City officials to proceed with the acquisition of the Lakeview Garden Apartments from the City of Fort Lauderdale Housing Authority prior to closing on the property with Broward Barron, Inc. in connection with the Konover Development project.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1490 from City Manager.

**Amendment to Agreement - Miller Legg & Associates, Inc. -
Project 15160 - Joseph C. Carter Park Improvements**

(M-16)

A motion authorizing the proper City officials to execute an amendment to the agreement with Miller Legg & Associates, Inc. in the net credit amount of \$5,050 for additional services required for the Joseph C. Carter Park Improvements.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1539 from City Manager.

**Transfer from General Fund Contingencies -
Project 10487 - Miami Road/S.E. 16 Court Roundabout**

(M-17)

A motion authorizing the proper City officials to transfer \$19,380 from General Fund Contingencies to Project 19487 (Miami Road/S.E. 16 Court Roundabout).

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1543 from City Manager.

**Change Order No. 1 - R.L. Saum Construction Company, Inc. -
Project 15200E - Holiday Park Improvements**

(M-18)

A motion authorizing the proper City officials to execute Change Order No. 1 with R.L. Saum Construction Company, Inc. in the amount of \$90,412.39 for additional services under the Holiday Park improvement project.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 02-1538 from City Manager.

**Transfer of General Fund Contingencies and Change Order
No. 1 - Majestic Group Enterprises, Inc. - Project 10313 - N.E. 15
Avenue Roadway Improvements**

(M-19)

A motion authorizing the proper City officials to execute Change Order No. 1 with Majestic Group Enterprises, Inc. in the amount of \$21,755 for installation of trees in the median islands for the N.E. 15 Avenue roadway improvements.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1536 from City Manager.

**Change Order No. 3 - MBR Construction, Inc. - Project 9425 -
Harbor Beach Entrance and Roadway Improvements**

(M-20)

A motion authorizing the proper City officials to execute Change Order No. 3 with MBR Construction, Inc. in the net credit amount of \$8,630.50 for the Harbor Beach entrance and roadway improvements.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1541 from City Manager.

**Agreements - School Board of Broward County -
School Resource Officers**

(M-21)

A motion approving the proper City officials to execute two agreements with the School Board of Broward County for the School Board Resource Officers program.

Recommend: Motion to approve.
Exhibit: Memo No. 02-1463 from City Manager.

PURCHASING AGENDA

222-8732 - Update Historical and Architectural Area Surveys

(Pur-1)

An agreement to purchase professional services to update existing historical and architectural area surveys is being presented for approval by the Public Services Department, Construction Services Bureau.

Recommended Award: Archeological & Historical Conservancy, Inc.
Davie, FL
Amount: \$ 49,836.00 (estimated)
Bids Solicited/Rec'd: 64/7
Exhibits: Memorandum No. 02-1595 from City Manager

The Procurement and Materials Management Division recommends award to the first ranked proposer.

Annual Cellular Telephone Services - Citywide

(Pur-2)

An agreement to provide annual cellular telephone services citywide is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award: Cingular Wireless (formerly BellSouth)
Fort Lauderdale, FL
AT&T Wireless Services
Fort Lauderdale, FL
Nextel
Fort Lauderdale, FL
Amount: \$ 215,402.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-1602 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the cellular services plan from the Florida State Contract.

State - Hardware/Software Maintenance for Data Communications Equipment**(Pur-3)**

An agreement to purchase annual hardware and software maintenance for various data communications equipment is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award: Various Vendors
Amount: \$ 64,221.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-1582 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve purchases from Florida State Contract.

Proprietary - Annual IBM Software/Hardware Support**(Pur-4)**

An agreement for annual software/hardware support maintenance for FAMIS/BPREP is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award: Mainline Information Systems, Inc.
Tallahassee, FL
Amount: \$ 15,445.19
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-1581 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the annual software/maintenance agreement.

Co-op - 96 sets of Firefighting Protective Clothing**(Pur-5)**

An agreement to purchase 96 sets of firefighting protective clothing is being presented for approval by the Fire-Rescue Department.

Recommended Award: Fisher Scientific Company
Tampa, FL
Amount: \$ 142,218.24 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-1566 from City Manager

The Procurement and Materials Management Division recommends award from the southeast Florida Government Co-Op Contract.

Emergency - Certification Renewals for Paramedics and EMTs**(Pur-6)**

An agreement to purchase certification renewals for Paramedics and EMTs is being presented for approval by the Fire-Rescue Department.

Recommended Award: Emergency Medical Services
Tallahassee, FL
Amount: \$ 12,535.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-1628 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the emergency purchase.

Increase Expenditure - Sound System, Lighting and Staging Rentals**(Pur-7)**

An agreement to increase contract expenditure for sound system, lighting and staging rentals is being presented for approval by the Parks and Recreation Department.

Recommended Award: Freelance Productions, Inc.
Jupiter, FL
Amount: \$ 66,905.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-1594 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the increased expenditure.

Proprietary - Maintenance for PROS/DCOPS Interface**(Pur-8)**

An annual maintenance agreement for PROS/DCOPS interface is being presented for approval by the Police Department.

Recommended Award: Analysis Central System
Tiburon, CA
Amount: \$ 17,653.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-1604 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

222-8747 - Contract for Janitorial Services

(Pur-9)

A two-year contract for janitorial services at the Police Department is being presented for approval by the Police Department.

Recommended Award: Cleaning Systems, Inc.
Sunrise, FL
Amount: \$ 73,840.00 (estimated)
Bids Solicited/Rec'd: 148/20 with 1 no bid
Exhibits: Memorandum No. 02-1584 from City Manager

The Procurement and Materials Management Division recommends award to the first ranked proposer.

**Proprietary - Maintenance, Public Safety
Networking Equipment**

(Pur-10)

An annual maintenance agreement for public safety networking equipment is being presented for approval by the Police Department.

Recommended Award: Unisys Corp.
Atlanta, GA
Amount: \$ 84,598.80 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-1509 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

Police Recruit Training

(Pur-11)

An agreement to purchase police recruit training is being presented for approval by the Police Department.

Recommended Award: Broward Community College/Criminal Justice Institute
Fort Lauderdale, FL
Amount: \$ 98,240.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-1567 from City Manager

The Procurement and Materials Management Division recommends to approve the purchase order.

Emergency - Air Condition Rental for War Memorial Auditorium**(Pur-12)**

An agreement to purchase air conditioner rental service for War Memorial Auditorium is being presented for approval by the Parks and Recreation Department.

Recommended Award: Aggreko, LLC
Medley, FL
Amount: \$ 19,011.20 (estimated monthly)
Bids Solicited/Rec'd: 3/3
Exhibits: Memorandum No. 02-1605 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the emergency purchase/rental and award to the single responsive and responsible bidder.

Co-Op - Quicklime**(Pur-13)**

A one-year contract to purchase quicklime is being presented for approval by the Public Services Department.

Recommended Award: Chemical Lime Co. of Alabama, Inc.
Mulberry, FL
Amount: \$ 1,332,841.00 (estimated)
Bids Solicited/Rec'd: 6/2 with 1 no bid
Exhibits: Memorandum No. 02-1601 from City Manager

The Procurement and Materials Management Division recommends award to the low responsive and responsible bidder.

Ductile Iron Pipe and PVC Pipe & Waiver of Formal Bid Requirements**(Pur-14)**

An agreement to purchase ductile iron pipe and PVC pipe with the waiver of formal bid requirements is being presented for approval by the Public Services Department.

Recommended Award: To be determined
Amount: \$ 300,000.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-1588 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve waiver of formal bid requirements in accordance with Section 2-181.

The following items were removed from the Consent Agenda as recommended:

Motion made by Commissioner Hutchinson and seconded by Commissioner Smith that Consent Agenda Item Nos. **M-8, M-9, M-11, M-12, M-17, M-18**, and **P-12** be deleted from the Consent Agenda and considered separately, and that all remaining Consent agenda items be approved as recommended.

Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. NAYS: None.

Legal Descriptions - 2002 City Commission Districts

(M-8)

Motion made by Commissioner Smith and seconded by Commissioner Hutchinson to approve the legal description boundaries of the new City Commission Districts.

Commissioner Moore stated that he had not had time to physically look at the layouts for the districts, and asked if this matter could be deferred to the November 19, 2002 Commission meeting.

Motion made by Commissioner Smith and seconded by Commissioner Moore to defer the matter of approving the legal description boundaries until the November 19, 2002 Commission meeting.

Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. NAYS: None.

Task Order Nos. 41, 42, 43 and 44 - Evans Environmental & Geosciences, Inc. (EE&G) - Preliminary Phase I Assessments of Properties within the Community Redevelopment Agency (CRA) Boundaries

(M-9)

Commissioner Smith stated that he had pulled this item, and wanted to add the 13 Street corridor to the four areas where assessments were to be done.

James Cromar, Construction Services, stated there was an item scheduled with the same consultant for doing some Phase I assessments on the Sistrunk Boulevard corridor, and possibly additional properties could be added. He further stated that the money had to be spent before the end of the year.

Motion made by Commissioner Smith and seconded by Commissioner Hutchinson to approve Task Order Nos. 41, 42, 43, and 44 in the amount of \$32,669 for conducting Preliminary Phase I assessments of properties within the CRA boundaries and the 13 Street corridor.

Commissioner Moore stated that discussions had been held with stakeholders and he urged the Commissioners who were making this request to meet with other individuals, including the merchants in the area, who were yet to offer input in this process.

Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. NAYS: None.

Transfer of General Fund Contingencies - Front Porch Florida Program in Fort Lauderdale-Dorsey Riverbend Neighborhood

(M-11)

Commissioner Katz stated that she had pulled this item, and that she was inquiring why this money could not be taken from the CDBG funds but did not understand the answer. She had been told that the budget was capped at 20% and the funds had been committed for staff salaries and related expenses.

Faye Outlaw, Acting Director of Community Economic Development, stated that there was no room within

the CDBG budget to pick up the \$10,000. Commissioner Katz asked for clarification of the money being spent for administrative support. Ms. Outlaw explained the money was for the salary of the Community Liaison position. Commissioner Katz asked how this had been funded previously. Ms. Outlaw stated that it was her understanding that there had been an arrangement that the State would give them \$35,000, and the City would give \$10,000. She stated that Front Porch had some problems with start-up activities and the money had never been utilized, and instead it had been rolled over twice but now they were in the position to proceed forward with the program. Commissioner Katz asked if it was to come out of the General Fund Contingency. Ms. Outlaw confirmed.

Motion made by Commissioner Hutchinson and seconded by Commissioner Moore to approve the transfer of \$10,000 from General Fund Contingencies to GENO10101/4210 (Social Contributions account) for Front Porch Florida Program.

Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. NAYS: None.

Transfer of General Fund Contingencies - Minority Development & Empowerment Inc.

(M-12)

Commissioner Katz stated that she had pulled this item, and the issue in this case was that they could not take the money from the CDBG Grants because it was for program and not general administration support. She suggested that monies be moved around instead of always taking the money from General Contingencies.

Ms. Outlaw stated that they tried to be creative with the CDBG funds, but they had less flexibility under the regulations. She explained they were looking for unrestricted administrative dollars, and they could not be too creative in this respect.

Motion made by Commissioner Hutchinson and seconded by Commissioner Moore to transfer \$5,000 from General Fund Contingencies to GENO10101/4210 (Social Contributions account) for Minority Development & Empowerment, Inc.

Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson and Mayor Naugle. NAYS: Commissioner Katz.

Transfer from General Fund Contingencies - Project 10487 - Miami Road/S.E. 16 Court Roundabout

(M-17)

Commissioner Katz stated that she had pulled this item, and she was concerned that they were not given all the financial data. She further explained that they had been told they were asking for \$40,380, and \$21,000 had been budgeted, and now they needed an additional \$19,000. She felt the estimate which had been presented was off target, and asked for a clarification of the matter.

Hector Castro, City Engineer, stated that the \$21,000 original estimate was the budget they had but due to many neighborhood projects, they knew up front that enough funds would not be available. The original engineer's estimate was for the base bid. In checking with the Design Engineer he was told they expected the project to come in at about \$54,000 based on current market prices. Ultimately, the job was bid at \$40,000. He explained that they had been directed at the last Commission meeting to fund the

entire project.

Commissioner Moore left the meeting at approximately 6:32 p.m. and returned at 6:34 p.m.

Commissioner Hutchinson stated that she thought this matter had been taken care of at the last Commission meeting. Mr. Castro explained the matter was being brought back as a Change Order.

Motion made by Commissioner Hutchinson and seconded by Commissioner Smith to transfer \$19,380 from General Fund Contingencies to Project 19487.

Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. NAYS: None.

**Change Order No. 1 - R. L. Saum Construction Company
Inc - Project 15200E - Holiday Park Improvements**

(M-18)

Commissioner Hutchinson stated that she had pulled this item, and proceeded to ask when looking at the Parks Bond reserve they wanted to take money from, would that mean there would be less money available for other projects.

Vince Gizzi, Parks and Recreation, explained they were going to put the fitness trail and lighting in the CIP, and they were basically borrowing the money until it was approved.

Motion made by Commissioner Hutchinson and seconded by Commissioner Moore to approve the execution of Change Order No. 1 with R.L. Saum Construction Company, Inc.

Jon Albee, Victoria Park resident, stated that he was concerned they were missing the point regarding maintenance. He believed Holiday Park was in a state of decline and felt they needed to fund maintenance before spending money on new items.

Mr. Gizzi stated that it was the same type of wood put on the playground on the beach and they had good success with the product.

Commissioner Hutchinson left the meeting at approximately 6:35 p.m. and returned at 6:36 p.m.

Commissioner Smith asked if staff could meet with Victoria Park and address some of their concerns regarding Holiday Park. Mr. Gizzi confirmed.

Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. NAYS: None.

**Transfer of General Fund Contingencies and Change
Order No. 1 - Majestic Group Enterprises, Inc. -
Project 10313 - N.E. 15 Avenue Roadway Improvements**

(M-19)

Commissioner Katz stated that she had pulled this item, and again reiterated about taking monies out of the General Fund Contingencies, and now they were going to do the same thing for trees. She felt they needed to be more creative, and suggested that they use the trees that each district had been given to plant.

Hector Castro, City Engineer, stated they had checked with the City's Urban Forester, Gene Dempsey, who had several programs where he did street trees. He indicated that his funding for street trees was near depletion. Mr. Castro recommended that they proceed with the Change Order and they would work with Mr. Dempsey in supplementing trees in order to save money. He further stated that Mr. Dempsey felt there could be some opportunity, but he was not sure at this time.

Motion made by Commissioner Smith and seconded by Commissioner Hutchinson to approve this item as suggested by the City Engineer.

Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson and Mayor Naugle. NAYS: Katz.

Emergency - Air Condition Rental for War Memorial Auditorium

(Pur-12)

Commissioner Hutchinson stated that she had pulled this item, and proceeded to ask what would happen if the chemical treatment coil did not work and would it ruin the system.

Hector Castro, City Engineer, stated that it did work and the efficiency of the old system had been improved, and the standby units were not needed. He further explained that replacing the system was part of the CIP project which was under design and would commence early next year to replace the coils. He further stated that they had already replaced the chillers. Mr. Castro stated that the rental bill would go away and they were hopeful to reduce this to one standby unit or eliminate them altogether.

Mr. Castro stated that in the memorandum it indicated \$19,000 plus fuel charges, but the exact figure was \$22,853, including the fuel.

Motion made by Commissioner Hutchinson and seconded by Commissioner Moore to approve the item as presented.

Mayor Naugle asked if the Cat Show had been well attended.

Robert Streid, Manager of War Memorial, stated that approximately 1800 people had attended the Cat Show.

Mayor Naugle congratulated Mr. Streid in regard to the "Say No To Drugs" event which had been attended by Mrs. Columba Bush.

Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. NAYS: None.

**Proposed Lien Settlements for Special Master
and Code Enforcement Board Cases**

(M-22)

Commissioner Katz stated that she wanted to discuss No. 3. Commissioner Moore stated that he wanted to discuss Nos. 1, 11 and 12.

Motion made by Commissioner Hutchinson and seconded by Commissioner Moore to approve the settlements as recommended, except for items 1, 3, 11, and 12.

Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. NAYS: None.

Commissioner Hutchinson left the meeting at approximately 6:41 p.m. and returned at 6:42 p.m.

2160 N. E. 56 Place (CE00051433 - Steve J. Nicholas - \$6,000

Commissioner Moore stated that he had pulled this item and it appeared this was an electrical project which had not been permitted and was not homesteaded property. He stated that it took the owner a long time to address the problem and he suggested reducing the amount of the fine to \$12,000 from the original fine of \$36,000.

Stewart McKiver, attorney for the property owner, stated that Mr. Nicholas had bought the home for his daughter. The daughter decided to enclose the back patio and work had been done without a permit. Mr. McKiver stated that he believed due to extenuating circumstances the fine should be reduced to \$0.

Commissioner Smith asked how the violation came to the City's attention. John Simmons stated that he was not sure whether it had been called in or if an inspector had seen it.

Motion made by Commissioner Smith and seconded by Commissioner Hutchinson to approve the amount of the fine recommended by staff.

Roll call showed: YEAS: Commissioners Katz, Smith, Hutchinson and Mayor Naugle. NAYS: Moore.

3090 N.E. 48 Street (CE991120461) - Williamsburg Association, Inc. - \$8,630

Commissioner Katz stated that from what she understood the matter had taken place with a different board, many of whom no longer served on the Board of the Association. She recommended that the amount of the fine be reduced to a 10% settlement.

Motion made by Commissioner Katz and seconded by Commissioner Smith to reduce the fine to a 10% settlement.

Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. NAYS: None.

748 N.W. 22 Road (CE02011283 and CE01082228) Bilal Amireh - \$15,870

Willie James, contractor, stated that he corrected the violations on the property for the owner. He further stated that there were extenuating circumstances because the violations were written on a different address. Two properties were involved which were across from each other.

Commissioner Moore stated that he wanted the fine brought up to the full amount because the property had been cited 37 times.

Motion made by Commissioner Moore and seconded by Commissioner Smith to reinstate the full amount of the fine.

Owen Amireh explained that his brother had died in 1998 and the property had been left alone to the care of the tenants. When he began taking charge of the property approximately 1 ½ years later, he attempted to work with the tenants regarding the violations. During the two years he stated that he was only receiving partial rent, and the taxes had been delinquent.

Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson and Mayor Naugle. NAYS: Commissioner Katz.

220 S.W. 21 Way (CE9007304 and CE98060312) - Esau and Julie Dalrymple - \$66,592.50

Commissioner Moore stated that he wanted to further reduce the amount of the fine due to hardship to \$2,500.

John Simmons, Assistant Director, stated that the property was owner/occupied.

Motion made by Commissioner Moore to reduce the fine to \$2,500.

Commissioner Smith remarked that a lot of the violations were quality of life violations which they did not have tolerance for such as trash, abandoned cars, work done without permits, and so on.

Esau Dalrymple stated that he and his wife had bought the property. Afterwards, his wife had gotten ill and it was difficult for Mr. Dalrymple to work at his job and return home to do repairs on the house.

Mr. Simmons explained that in the back-up material he had indicated that the 9-281 came in after 32 days which dealt with trash, and the 9-279F dealt with waste water, and most violations had been taken care of.

Commissioner Smith asked what shape the house was in at the present time. Mr. Dalrymple stated the home was presentable at this time. Commissioner Moore felt this was a hardship situation.

Commissioner Hutchinson seconded the motion made by Commissioner Moore to reduce the fine to \$2,500.

Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. NAYS: None.

821 S.W. 12 Street (CE99081418 - Tim R. Smith and Carmen Lee - \$12,120.

Commissioner Moore requested this item be discussed.

Motion made by Commissioner Hutchinson and seconded by Commissioner Smith to reconsider this item.

Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. NAYS: None.

Michael Winer, on behalf of Tim R. Smith, asked the Commission to waive the fines which were due based on hardship. He explained they were cited for replacing a window on the front porch without a permit. Also, Mr. Smith's wife had passed away and significant financial problems arose.

Motion made by Commissioner Hutchinson and seconded by Commissioner Smith to reduce the fine to \$1,000.

Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. NAYS: None.

Commissioner Smith stated that Mr. Simmons had done a much better job on the above-mentioned fine reductions.

**Settlement of General Liability File No. GL 01-419
(Royal Mariner Condominium)**

(M-23)

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to approve the settlement as recommended.

Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. NAYS: None.

**City Commission Request for Review - Certificate
of Appropriateness for New Construction - School
Board of Broward County (HPB Case No. 40-H-02)**

(M-24)

Motion made by Commissioner Hutchinson and seconded by Commissioner Smith to schedule the public hearing for the future to review the application for Certificate of Appropriateness for new construction.

Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. NAYS: None.

PUBLIC HEARINGS

**Vacate a Portion of N.E. 23 Avenue - Gada
Management, L.C. (PZ Case No. 6-P-02)**

(PH-1)

At the September 18, 2002 Planning and Zoning Board regular meeting, it was recommended by a vote of 8-1 that the following application be approved. Notice of public hearing was published October 24 and 31, 2002.

Applicant:	Gada Management, L.C.
Request:	Vacate a portion of N.E. 23 Avenue
Location:	2300 Barcelona Avenue

Motion made by Commissioner Smith and seconded by Commissioner Hutchinson to close the public hearing.

Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. NAYS: None.

Commissioner Moore introduced the following ordinance on first reading:

ORDINANCE NO. C-02-

AN ORDINANCE VACATING, ABANDONING AND CLOSING A PORTION OF THE RIGHT-OF-WAY FOR NORTHEAST 23RD AVENUE AS SHOWN ON THE RE-AMENDED PLAT OF "LAUDERDALE ISLES", ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 15, PAGE 46, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LYING WEST OF THE WEST PROPERTY LINE OF LOT 1 OF BLOCK 1, "SEA ISLAND UNIT FOUR," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 27, PAGE 50, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AND LYING EAST OF THE CENTERLINE OF SAID NORTHEAST 23RD AVENUE, LOCATED ON THE EAST SIDE OF NORTHEAST 23RD AVENUE BETWEEN BARCELONA DRIVE AND THE RIO GIRALDO CANAL, SUCH LAND BEING LOCATED IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

Which ordinance was read by title only.

Bruce Chatterton, Planning and Zoning Services Manager, stated that in regard to PH-1 there was a portion of the ordinance which was not necessary. He proceeded to read Section 2 regarding a utility easement. He proceeded to explain that there were no utilities within the easement and wanted the record to reflect that Section 2 of the ordinance should be deleted.

Commissioner Moore asked about the future needs of the easement. Mr. Chatterton remarked that to the south there were ground utilities and were not part of the vacation.

Commissioner Smith re-introduced the ordinance as amended:

ORDINANCE NO. C-02-33

AN ORDINANCE VACATING, ABANDONING AND CLOSING A PORTION OF THE RIGHT-OF-WAY FOR NORTHEAST 23RD AVENUE AS SHOWN ON THE RE-AMENDED PLAT OF "LAUDERDALE ISLES", ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 15, PAGE 46, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LYING WEST OF THE WEST PROPERTY LINE OF LOT 1 OF BLOCK 1, "SEA ISLAND UNIT FOUR," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 27, PAGE 50, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AND LYING EAST OF THE CENTERLINE OF SAID NORTHEAST 23RD AVENUE, LOCATED ON THE EAST SIDE OF NORTHEAST 23RD AVENUE BETWEEN BARCELONA DRIVE AND THE RIO GIRALDO CANAL, SUCH LAND BEING LOCATED IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

Which ordinance was read by title only.

Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. NAYS: None.

**Fort Lauderdale Community Redevelopment Agency
(CRA) Community Redevelopment Plan Revision for
the Northwest-Progresso-Flagler Heights (NPF) Expansion Area**

(PH-2)

A public hearing to consider a resolution to adopt an amendment to the Community Redevelopment Plan for the NPF in accordance with Section 163.360, Florida Statutes (2001). Notice of public hearing was

published October 26, 2002. (Also see Item No. CRA on the Conference Agenda)

Commissioner Smith stated that an area north of Sunrise Boulevard and west of Andrews Avenue had begun revitalization, and this would allow special tools and tax dollars to be redirected to the area.

Motion made by Commissioner Smith and seconded by Commissioner Moore to close the public hearing. Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. NAYS: None.

Commissioner Smith introduced the following resolution:

RESOLUTION NO. 02-183

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RELATING TO COMMUNITY REDEVELOPMENT; MAKING FINDINGS; ADOPTING AN AMENDMENT TO THE NORTHWEST PROGRESSO-FLAGLER HEIGHTS ("NPF") COMMUNITY REDEVELOPMENT PLAN TO INCLUDE THE EXPANDED AREA DESCRIBED IN RESOLUTION 01-87 IN THE NPF COMMUNITY REDEVELOPMENT AREA; AUTHORIZING IMPLEMENTATION OF THE PLAN; PROVIDING AN EFFECTIVE DATE.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. NAYS: None.

**Executive Airport - Establish Minimum Annual
Lease Rates and Adopt Real Estate Brokerage Commission**

(PH-3)

A public hearing to consider a resolution adopting the minimum annual lease rates and real estate brokerage commission for Executive Airport.

Motion made by Commissioner Moore and seconded by Commissioner Smith to close public hearing. Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. NAYS: None.

Commissioner Smith introduced the following resolution:

RESOLUTION NO. 02-184

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF FORT LAUDERDALE, FLORIDA,
ESTABLISHING THE MINIMUM ANNUAL LEASE RATES
AND ADOPTING A BROKERAGE COMMISSION POLICY
FOR PROPERTY AVAILABLE FOR LEASE AT FORT
LAUDERDALE EXECUTIVE AIRPORT.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. NAYS: None.

**Amendment to Chapter 20 - Police and Firefighters
Retirement System - Firefighters Benefit Accrual Formula
DROP Provisions, and Disability Benefits**

(O-1)

An ordinance amending Chapter 20, Division 3 of the Code of Ordinances respecting the Police and Firefighters Retirement System pertaining to Firefighters benefit accrual formula, DROP provisions, disability benefits, and other clarifying changes retroactive to October 1, 2002. Notice of proposed ordinance was published October 26, 2002.

Commissioner Moore introduced the following ordinance on first reading:

ORDINANCE NO. C-02-34

AN ORDINANCE AMENDING CHAPTER 20, DIVISION 3 OF
THE CODE OF ORDINANCES OF THE CITY OF FORT
LAUDERDALE, FLORIDA RESPECTING THE POLICE AND
FIREFIGHTERS' RETIREMENT SYSTEM MODIFYING
THE RETIREMENT BENEFIT ACCRUAL FORMULA AND
MAXIMUM BENEFIT ACCRUALS FOR FIREFIGHTERS;
PROVIDING FOR REVISED DROP RETIREMENT DATES
FOR FIREFIGHTERS; EXTENDING MAXIMUM DROP
PARTICIPATION PERIODS AND ELIGIBILITY PERIODS FOR
FIREFIGHTERS; AMENDING SECTION 20-129(c)(1) & (2)
BY PROVIDING THAT LOCAL LAW/SERVICE INCURRED
DISABILITY RETIREMENT BENEFITS AND LOCAL LAW/
NON-SERVICE INCURRED DISABILITY RETIREMENT
BENEFITS SHALL NO LONGER CONVERT TO NORMAL
RETIREMENT BENEFITS UPON ATTAINING ONE'S NORMAL
RETIREMENT DATE AND PROVIDING FOR RECOVERY
FROM DISABILITY UPON CERTAIN TERMS AND CONDITIONS;
AMENDING SECTION 20-130(a) "CONTRIBUTIONS" BY
PROVIDING FOR CESSATION OF CONTRIBUTIONS
DURING PERIOD OF LOCAL LAW/SERVICE INCURRED
AND NON-SERVICE INCURRED DISABILITY RETIREMENT
AND PROVIDING, UPON CERTAIN TERMS AND CONDITIONS,
FOR ACCRUING OF CREDITABLE SERVICE UPON RE-
COVERY FROM DISABILITY AND RE-ENTRY INTO
SERVICE; AMENDING SECTION 20-132, "ADMINISTRATION"

REGARDING CITY RESIDENCY REQUIREMENTS; AND
PROVIDING FOR EFFECTIVE DATES.

Which ordinance was read by title only. Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. NAYS: None.

**Amend Unified Land Development Regulations (ULDR)
Section 47-19 - Boat Slips, Docks, Boat Davits, Hoists and
Similar Devices; and Berthing Envelopes at Canal Ends
(PZ Case No. 3-T-02)**

(O-2)

At the Planning and Zoning Board regular meeting on June 19, 2002, it was recommended by a vote of 7-1 that the following application be approved. Notice of proposed ordinance was published September 21, 2002. On October 1, 2002, the City Commission deferred first reading to November 5, 2002 by a vote of

4-1 (Hutchinson).

Commissioner Moore introduced the following ordinance on first reading:

ORDINANCE NO. C-02-

AN ORDINANCE AMENDING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING SECTION 47-19.3(G), "BOAT SLIPS, DOCKS, BOAT DAVITS, HOISTS AND SIMILAR DEVICES" CLARIFYING EXTENSION OF SIDE YARD SETBACKS INTO A WATERWAY AND LENGTH OF VESSEL; AND CREATING A NEW SUBSECTION 47-19.3(I), "MODIFICATIONS OF BERTHING ENVELOPES FOR PROPERTIES AT CANAL ENDS," PERMITTING BERTHED VESSELS TO EXTEND INTO THE WATERWARD EXTENSION OF THE SIDE YARD, AUTHORIZING EXTENSION OF DOCKS, BOAT DAVITS, HOISTS OR SIMILAR MOORING DEVICES BEYOND THE LIMITATIONS OF SECTION 47-19.3(B), DEFINING TERMS AND SETTING FORTH PROCESSES FOR SUCH EXTENSIONS.

Which ordinance was read by title only.

Greg Brewton, Zoning Administrator, stated he had nothing new to add and the Commission had the back-up material stating staff's position on the matter.

Joe Walsh, resident of The Landings, stated that he had sent a letter to the Commission stating the residents' concerns because of the different configurations of their docks and the impact on approximately 72 homes in the neighborhood. He continued stating that Dolphins were being approved under another section and provisions being interpreted by the Engineering Department, and were being placed in the canals and obstructing navigation at the end of the canals. He stated that he hoped the Commission would vote this matter down tonight, and he hoped they would also provide guidance regarding the issuing of permits for dolphins in front of smaller properties. Mr. Walsh also added that properties had decreased in value where affected by this problem.

Mayor Naugle asked if the problem existed when a vessel was put on one of the four-post lifts. Mr. Walsh explained it was the lifts which stuck out in the canal and protrude against the larger waterfront. Mayor Naugle asked if the problem existed when the boats were in the water or when they were on the lifts and dock. Mr. Walsh replied that if a four-post lift was used, the boats stuck out and caused a problem. Mayor Naugle asked for further information regarding the property values. Mr. Walsh stated there were three lifts at the end of that canal, and the property value decreased because the owner could not use his waterfront.

Commissioner Moore left the meeting at approximately 7:20 p.m. and returned at 7:23 p.m.

Commissioner Hutchinson left the meeting at approximately 7:24 p.m. and returned at 7:25 p.m.

Mark Stephenson stated the problem originated with his property and he had been before the Commission and other boards regarding this issue in the past two years. He reminded everyone that he had been unable to use his boat for the last 14 months. He explained there were boat lifts on both sides of his property, and the City had not enforced any action against them. He reiterated there was unequal

enforcement regarding this issue in the City. He believed the outcome of the workshop which had been held regarding the ordinance was well-decided before the meeting took place. He explained that he had been told to seek dispute resolution and he was going to file such documentation. He felt that staff's recommendation was inconsistent.

Ed Benton stated that he lived on the same canal as Mr. Stephenson, and he was under the impression that an agreement had been reached regarding this matter. He stated that he had the least amount of frontage and had a very small lot and was greatly affected by this. He thanked Commissioner Katz for arranging the workshop, but he believed it was difficult to get a consensus. He suggested that another ad hoc committee study the issue comprised of affected property owners and City staff. He stated he was amazed that the people with small waterway access were paying such high taxes, and believed things were way out of balance. Mr. Benton urged the Commission not to advance the five-foot setback.

Commissioner Katz stated that the workshop had given the people a chance to voice all their concerns. She further stated that the ordinance as written identified some property owners' problems, but it also impacted other canals and problems throughout the City. She stated they would be making into law an interpretation used by the City of how setback lines had been extended into the water, and there was a big difference of opinion whether this was a reasonable way to interpret those sideyard setback lines. She suggested after hearing everyone at the workshop and discussing the matter with various other people that the law as written be voted down, and that a task force be formed. She reiterated that this ordinance would affect many people throughout the City. Commissioner Katz stated she hoped that this task force would address the interpretation of the sideyard setbacks and how they would be extended into the water. She stated that possibly then Mr. Stephenson could dock his boat parallel to the seawall and not protrude into some other property owner's setback. She reiterated that everything was not always perfect for everyone, but then the smaller amount of individuals who would be affected could possibly appear before the Board of Adjustment to solve their problems.

Commissioner Smith stated that he supported Commissioner Katz's recommendation, and he felt it was unfortunate for Mr. Stephenson who was the first individual identified with this problem, and who did the right thing by moving his boat, to not have use of his vessel, and he hoped City staff would help him with the dispute resolution in an expeditious manner.

Commissioner Moore stated that he agreed with Commissioner Katz in that this matter should be voted down, but he did not agree with the continued discussion and the forming of a task force. He felt this had dragged on too long and in an inappropriate manner. He further stated that the property owners knew when they bought their property that it was located at the end of a canal, and they should not be

permitted to dock boats which were too large for the area. Commissioner Moore felt the ordinance was not the way to handle this problem. He also believed the property owners should appear before the Board of Adjustment. He reiterated that property owners in RS-8 were fine and they should not be included in this matter.

Greg Kisela, Assistant City Manager, stated they recommended the Special Exception Provision because it would allow the Board of Adjustment to have less criteria to deal with the setbacks in RS-4.4. He explained that many people in the RS-4.4 felt the five-foot setback was not large enough to address their issues.

Commissioner Moore asked for further clarification why this ordinance was being proposed. Mr. Kisela explained that what survived from the proposed ordinance, along with the Special Exception Provision, would give the Board of Adjustment more flexibility to deal with the problem.

Commissioner Hutchinson stated that this matter had gone on for 14 months and two individuals had been held "hostage." She hoped the Dispute Resolution would work for Mr. Stephenson because he deserved some type of temporary relief while the matter was still being worked on. She believed that this matter needed to be reviewed globally. She did not believe it was fair, while this matter dragged on, that

Mr. Stephenson could not use his vessel. She reiterated that the "0" foot setback had passed the Marine Advisory and Planning and Zoning Boards, yet this matter was still being discussed 11 months later. She hoped that the task force would be made up of a wide variety of individuals to review this matter.

Mayor Naugle stated that he believed the task force was necessary, and it appeared that the biggest problem was when the boats were on the lifts.

Commissioner Hutchinson left the meeting at approximately 7:40 p.m. and returned at 7:41 p.m.

Commissioner Katz stated that this was a very complex issue. She further stated that possibly the Special Exception Provision was the way to go, but she did not want it linked to the ordinance.

Roll call showed: YEAS: None. NAYS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. Ordinance failed.

Bud Bentley, Assistant City Manager, asked for a clarification of what the Commission desired.

Mayor Naugle stated they did not want an ordinance. He stated there would be a task force who would make recommendations regarding the Special Exception, boat lifts, setback configurations, along with an inventory of what parcels would be affected throughout the City.

**Amend Unified Land Development Regulations (ULDR) to
Establish a Planned Unit Development (PUD) Zoning
District (PZ Case No. 4-T-02)**

(O-3)

An ordinance amending the ULDR to create a new Section 47-37 creating a new zoning district entitled "Planned Unit Development"(PUD) for property proposed for unique and innovative development that does not conform to traditional zoning, and other provisions relating to this new zoning district. Notice of proposed ordinance was published October 26, 2002.

Commissioner Smith introduced the following ordinance on first reading:

ORDINANCE NO. C-02-35

AN ORDINANCE AMENDING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, TO ESTABLISH A NEW SECTION 47-37 TO CREATE A NEW ZONING DISTRICT ENTITLED PLANNED UNIT DEVELOPMENT (PUD) FOR PROPERTY PROPOSED FOR UNIQUE AND INNOVATIVE DEVELOPMENT THAT DOES NOT CONFORM TO TRADITIONAL ZONING AND DEVELOPMENT STANDARDS; PROVIDING THAT REZONING INTO A PUD ONLY OCCUR UPON REQUEST OF A PROPERTY OWNER; ESTABLISHING REQUIRED DEVELOPMENT STANDARDS FOR PROPERTY TO BE ZONED PUD INCLUDING WEIGHT, BULK, SHADOW, MASS, SETBACKS, YARD, LANDSCAPING, PARKING, SETBACKS, OPEN SPACE, DESIGN, BUFFERYARDS AND ALL OTHER DEVELOPMENT REQUIREMENTS BASED ON CERTAIN CRITERIA AT THE TIME AND IN CONJUNCTION WITH AN APPROVED SITE PLAN; PERMITTING USES AND DENSITY AS APPROVED BY THE CITY COMMISSION AND CONSISTENT WITH THE CITY'S COMPREHENSIVE PLAN; PROVIDING A PURPOSE AND INTENT; PROVIDING APPLICATION REQUIREMENTS; PROVIDING PROCEDURES AND REQUIREMENTS FOR REZONING TO A PUD DISTRICT; PROVIDING FOR AMENDMENTS TO A PUD DISTRICT.

Which ordinance was read by title only.

Commissioner Smith asked if there was a minimum acreage size for the PUD.

Don Morris, Planning and Zoning, explained that they had done research in other surrounding cities who had minimum size standards, and compared those to the City's needs. He further stated that Wilton Manors had a two-acre minimum, and the City of Miami had 50,000 square feet. In 1990 before the ULDR had been amended, there was a PUD ordinance which had never been used, but that also had a two-acre minimum. Mr. Morris explained they were proposing a two-acre minimum, but in certain circumstances they would allow deviation from that requirement if certain amenities were provided on the property that would be deemed for the public good.

Commissioner Smith stated there was some concern that two acres might not be sufficient. Mr. Morris stated that was a concern but in looking at the document as a whole, they had built in some safeguards and everything was tied to the intent and purpose of the ordinance which was to create innovative and unique design.

Mayor Naugle stated he was not comfortable with this now, and he believed that the development this was being proposed in connection with in Sailboat Bend would allow for monstrous buildings. He stated he supported the permitting of innovative designs, but feared this would allow buildings which would be incompatible with the neighborhood and should not be accommodated. He further stated that he could not support this ordinance at this time.

Commissioner Katz stated that one of the concepts of these new developments were that they were only

four-stories in height with a high number of units, but they could be designed and painted differently to make it look like different attached townhouses. She remarked that these were cropping up all over the country and she felt it would be a better way of handling these developments instead of having a 20-story high-rise.

Commissioner Moore left the meeting at approximately 7:44 p.m. and returned at 7:47 p.m.

Commissioner Katz felt this was an alternative way of handling the problem that would benefit the developers and the community.

Mayor Naugle reiterated that the area connected with the proposed development did not permit 20 story buildings. He stated he did not mind doing this for the City, but he was reluctant to permit this in a historic district.

Commissioner Hutchinson stated that she was under the impression this would be applied city-wide, and not just for the Sailboat Bend Historic District. Mr. Morris confirmed. Commissioner Hutchinson further stated that she had areas on South Andrews and throughout the community development area which could benefit from this PUD zoning. Mr. Morris reiterated that there were issues at staff level regarding the massing of the buildings for the proposed development in Sailboat Bend, but these matters would still have to be addressed by various boards and staff. He further stated that he did not feel they would ever get a site plan or a rezoning in a PUD where there would not be certain issues that had to be addressed at the policy level.

Roll call showed: YEAS: Commissioners Katz, Smith, Moore, and Hutchinson. NAYS: Mayor Naugle.

**Amend Chapter 28 - Rates for Water, Wastewater and
Stormwater - Waterworks 2011 Water and Wastewater
Capital Improvement Plan (CIP)**

(O-4)

An ordinance amending Chapter 28 of the Code of Ordinances entitled, "Water, Wastewater and Stormwater," to address the Waterworks 2011 Water and Wastewater CIP by amending Section 28-26 to provide for additional definitions; and by amending Section 28-33, "Connection to Sanitary Sewer Required," to require connection to the Sanitary Sewer System, to provide for sewer connection charges and payment options, and to provide for a ten percent (10%) surcharge on new users of the wastewater system. Notice of proposed ordinance was published August 25, 2002. On September 4, 2002, the City Commission deferred first reading to November 5, 2002 by a vote of 5-0.

Commissioner Smith stated that he was concerned why this was being deferred since this was a part of the City's financing strategy for the \$550 Million program. He felt this particular element was a substantial part of the strategy and wanted a further clarification.

Greg Kisela, Assistant City Manager, stated that they were working with the City Attorney's office to make sure that once this was adopted it would be legal.

Commissioner Moore left the meeting at approximately 7:48 p.m.

Commissioner Smith further asked if the water program had begun. Mr. Kisela stated they had begun laying the sewers, but the connection fees would not be due until the sewers were installed. Commissioner Smith asked what if it was not defensible and the sewers had already been installed, then they could not collect the fees. Mr. Kisela reiterated that it would be defensible, but they needed to continue working through the issues.

The City Attorney explained that this was not an issue of not being ready in time, because there was still time to get the fees in place prior to anyone coming on line to use them. He further stated that the issue was a "belt and suspender" matter. They had the "belt" and now were putting on the "suspenders." Commissioner Smith stated that he was concerned their "pants would fall down." He reiterated that his concern was that when they signed on to this, they assumed there was a defensible financing strategy.

Mr. Kisela stated that this was more of a terminology issue and some case law issues. Mayor Naugle reiterated they were making sure everything was right and in place. Commissioner Smith felt the time to do that was before they broke ground and began spending the money.

Motion made by Commissioner Smith and seconded by Commissioner Hutchinson to defer this matter until Tuesday, December 10, 2002 at 6:00 p.m.

Roll call showed: YEAS: Commissioners Katz, Smith, Hutchinson and Mayor Naugle. NAYS: None.

Commissioner Moore returned to the meeting at approximately 7:53 p.m.

**Plat Approval - "Halmoukos Plat" (Formerly Proposed
as "HHC Plat") - Gus Halmoukos (PZ Case No. 26-P-00)**

(R-1)

At the September 18, 2002 Planning and Zoning Board regular meeting, it was recommended by a vote of 9-0 that the following application be approved.

Applicant: Gus Halmoukos
Request: Plat approval
Location: 1680 S.E. 17 Street and 1717 Eisenhower Boulevard

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 02-185

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF FORT LAUDERDALE, FLORIDA APPROVING
A PLAT KNOWN AS "HALMOUKOS PLAT," FORMERLY
KNOWN AS THE HCC PLAT.

Which resolution was read by title only.

Commissioner Smith disclosed that he had spoken to John Rayson on this matter.

Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. NAYS: None.

Vacate Utility Easement - D. Fredrico Fazio (PZ Case No. 16-M-02)

(R-2)

A resolution approving the vacation of the following utility easement:

Applicant: D. Fredrico Fazio
Request: Vacate utility easement

Commissioner Smith introduced the following resolution:

RESOLUTION NO. 02-186

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, VACATING A CERTAIN UTILITIES EASEMENT LYING OVER AND ACROSS THE NORTH SIDE OF PARCEL "A" OF THE TRIO PLAT, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 153 PAGE 38 OF THE PUBLIC RECORDS OF BROWARD COUNTY, LOCATED ON THE NORTH SIDE OF PARCEL "A", LYING AND BEING IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson, and Mayor Naugle. NAYS: None.

Lot Clearing and Cleaning Charges

(R-3)

A resolution authorizing the imposition of liens against certain properties for costs associated with clearing and removal of debris located thereon.

Commissioner Smith introduced the following resolution:

RESOLUTION NO. 02-187

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ASSESSING AGAINST THE PROPERTIES DESCRIBED IN THE SCHEDULE ATTACHED HERETO THE COST AND EXPENSE OF CLEARING LOTS FOUND TO HAVE AN UNLAWFUL OR EXCESSIVE ACCUMULATION OF RUBBISH, DEBRIS OR TRASH UNDER CHAPTER 18 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA AND IMPOSING SPECIAL ASSESSMENT LIENS AGAINST SUCH PROPERTIES FOR THE COST AND EXPENSE INCURRED IN CLEANING AND CLEARING SAME; AUTHORIZING AND DIRECTING THE PROPER CITY OFFICIALS TO RECORD A NOTICE OF SPECIAL ASSESSMENT LIEN IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. NAYS: None.

Building Board-Up and Securing Charges

(R-4)

A resolution authorizing the proper City officials to impose liens against such properties for costs associated with boarding and securing the buildings.

Commissioner Smith introduced the following resolution:

RESOLUTION NO. 02-188

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, CHARGING AND ASSESSING AGAINST THE PROPERTIES DESCRIBED IN THE SCHEDULE ATTACHED HERETO THE COST AND EXPENSE OF SECURING AND BOARDING UP BUILDINGS LOCATED THEREON WHICH WERE FOUND UNSAFE UNDER SECTION 111 OF THE FLORIDA BUILDING CODE AND IMPOSING LIENS AGAINST SUCH PROPERTIES; AUTHORIZING AND DIRECTING THE PROPER CITY OFFICIALS TO RECORD CLAIMS OF LIEN AGAINST THE PROPERTIES IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. NAYS: None.

Demolition of Building

(R-5)

At the October 17, 2002 Unsafe Structures and Housing Appeals Board meeting, it was recommended that the following building be demolished and the property be assessed with the appropriate costs:

- a. 628 N.W. 22 Road, No. 1

Commissioner Moore stated that he understood that efforts were being made by the property owner of this building and had hired an architect to do the work in order to bring it into compliance.

Commissioner Smith left the meeting at approximately 7:57 p.m. and returned at 7:58 p.m.

Lori Milano, Community Inspections Director, stated that she had a brief conversation with the representative of the property owner, and property records did not indicate that building permits had been obtained as of this date. Evidently, plans had been resubmitted and revisions had to be made, and there was a time certain in December for DRC approval.

Commissioner Moore asked if the owner pulled the permits within 30 days and went through the revision process, would staff accept this as an opportunity to meet the steps in regard to time.

Nat Fuller, representative of the engineering company, stated that 30 days would be sufficient time for the work to get through the processes and begin.

Mayor Naugle asked when DRC was scheduled to meet.

Cecelia Hollar, Director of Construction Services, stated that if DRC meets as scheduled on December 10, 2002, his plans would have to be perfect. Permits could not be issued until he complied with all the zoning requirements and went through the DRC process. She recommended the end of January and that was if his plans were in good shape. She stated that it was possible that he could go through the review process in the Building Department and they could hold the permit, if the Commission so desired.

Commissioner Moore stated that he would have no problem with that since it appeared the owner was attempting to make an attempt to come into compliance. Commissioner Moore suggested 90 days be

granted. He reiterated that at the conclusion of those 90 days if the permit was not pulled, the building would be automatically demolished.

The Commission agreed to grant the property owner 90 days to pull permits and begin work to bring the building into compliance.

Commissioner Smith introduced the following resolution as amended:

RESOLUTION NO. 02-189

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ORDERING THE DEMOLITION OF THE BUILDING OR BUILDINGS UPON EACH PROPERTY LEGALLY DESCRIBED IN THE ATTACHED SCHEDULE "A", BECAUSE OF NON-COMPLIANCE WITH THE FLORIDA BUILDING CODE.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson and Mayor Naugle. NAYS: None.

Reschedule December 3, 2002 City Commission Conference and Regular Meetings to December 10, 2002

(R-6)

A resolution authorizing the December 3, 2002 City Commission Conference and Regular meetings to be rescheduled to December 10, 2002.

Commissioner Moore asked if in the future when the Commission meetings fell on the day of an election, they be automatically moved to either the day before or the day after. It was agreed.

Commissioner Smith introduced the following resolution:

RESOLUTION NO. 02-190

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RESCHEDULING THE DECEMBER 3, 2002 REGULAR AND CONFERENCE MEETINGS OF THE CITY COMMISSION TO DECEMBER 10, 2002.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson, and Mayor Naugle. NAYS: None.

Financing of the General Capital Improvement Program (CIP) - Florida Intergovernmental Financing Commission

(R-7)

A resolution authorizing the borrowing of not exceeding \$21,000,000 aggregate principal amount from the Florida Intergovernmental Finance Commission Loan Program to finance and/or refinance certain capital projects of the City.

Commissioner Smith introduced the following resolution:

RESOLUTION NO. 02-191

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE BORROWING OF NOT EXCEEDING \$21,000,000 AGGREGATE PRINCIPAL AMOUNT FROM THE FLORIDA INTERGOVERNMENTAL FINANCE COMMISSION LOAN PROGRAM TO FINANCE AND/OR REFINANCE CERTAIN CAPITAL PROJECTS OF THE CITY; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT IN CONNECTION THEREWITH; AUTHORIZING THE ISSUANCE OF A NOTE NOT TO EXCEED \$21,000,000 AGGREGATE PRINCIPAL AMOUNT TO EVIDENCE THE OBLIGATION OF THE CITY TO REPAY THE LOAN; PROVIDING FOR THE TERM AND REPAYMENT PROVISIONS THEREOF; AUTHORIZING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson, and Mayor Naugle. NAYS: None.

**Former New River U.S. Post Office Property - Acceptance
of Proposal from New River Trading Post LLC and
Authorization to Negotiate and Prepare Lease**

(R-8)

A resolution accepting the proposal from New River Trading Post LLC; authorizing negotiations and preparation of a lease; and scheduling Wednesday, January 22, 2003 as the public hearing date to consider approval of the lease for the former New River U.S. Post Office property.

Commissioner Smith introduced the following resolution:

RESOLUTION NO. 02-192

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ACCEPTING THE BID OF NEW RIVER TRADING POST, LLC, A LIMITED LIABILITY COMPANY, TO LEASE CERTAIN IMPROVED LANDS KNOWN AS THE FORMER NEW RIVER POST OFFICE; FURTHER AUTHORIZING THE PROPER CITY OFFICIALS TO PREPARE A LEASE AGREEMENT EMBODYING THE TERMS AND CONDITIONS OF THE ACCEPTED BID.

Which resolution was read by title only.

Commissioner Katz stated that when the RFP was written, the City did not indicate specifically that they would consider changing the zoning for any development that applied. She stated that she had two issues with this matter. One was they were changing the zoning and if some developers had been aware of that situation, they might have responded. She believed this was unfair. Secondly, they were considering housing units on public land without the knowledge of how much the units would cost. She believed they should be affordable since it was public land.

Commissioner Moore stated that he had raised these same issues during the conference meeting.

Commissioner Smith stated that he believed this was a great project.

Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson and Mayor Naugle. NAYS: Commissioner Katz.

**Urban Land Institute (ULI) Panel Advisory Study -
Acceptance of Contributions and Recognition of
Co-Sponsors and Supporters**

(R-9)

A resolution accepting contributions from and recognizing co-sponsors and supporters of the ULI Panel Advisory Study of the Central Beach. (Also see Item II-C on the Conference Agenda)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 02-193

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF FORT LAUDERDALE, FLORIDA, ACKNOWLEDGING
AND EXPRESSING ITS APPRECIATION TO THOSE
INDIVIDUALS, ORGANIZATIONS AND FIRMS FOR THE
CASH AND IN-KIND CONTRIBUTIONS TO SUPPORT THE
URBAN LAND INSTITUTE ("ULI") TO BE HELD TO STUDY
THE CENTRAL BEACH AREA IN FORT LAUDERDALE
AND RECOGNIZING CONTRIBUTORS AS ULI
"CO-SPONSORS" AND THOSE PROVIDING SUBSTANTIAL
VOLUNTEER TIME AND RESOURCES AS ULI
"SUPPORTERS" AS IDENTIFIED IN THIS RESOLUTION.

Which resolution was read by title only.

Bud Bentley, Assistant City Manager, stated that he wanted to recognize the hard work of staff and the community who were involved in raising money for this project. He stated that staff would like the resolution passed with the understanding that they may continue to receive contributions and the exhibit would reflect such contributions.

Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson, and Mayor Naugle. NAYS: None.

Lifeguard Stands

(OB)

(This Item was M-16 at the October 15, 2002 Commission Meeting)

Motion made by Commissioner Katz and seconded by Commissioner Hutchinson to reconsider the lifeguard stand issue, and to direct staff to work with the contractor to possibly reduce the cost of the stands.

Roll call showed: YEAS: Commissioners Katz, Smith, Hutchinson, and Mayor Naugle. NAYS: Moore.

Mayor Naugle stated that he would like to have the comments addressed that had been made by the expert who wrote a letter to the newspaper on this issue.

Greg Kisela, Assistant City Manager, stated that they would negotiate with the contractor and attempt to have the cost of the lifeguard stands reduced.

Mayor Naugle stated that the approval of the purchase had been rescinded and a discussion would be held at the Commission meeting on November 19, 2002.

Commissioner Smith stated that he had received a briefing in regard to the process for the bidding on the engineering process, and he felt the City could do a better job. He did not feel that they reached out far enough or aggressively enough on the RFP's.

Commissioner Katz stated that she was aware that staff had gone around to other cities and checked on the costs and materials used for lifeguard stands.

Mayor Naugle stated that he wanted to see photographs of lifeguard stands from other cities.

Commissioner Moore stated that the City had a design which was asked for in the RFP and people had responded. If something different was to be offered, different stands could be presented. The stands now were consistent with the older ones. He believed if different materials were to be used, they had to be very cautious.

Mr. Kisela stated that their intent was to see if they could do some value engineering, and at the same time serve the architectural and aesthetic issues.

Mayor Naugle reiterated that he wanted some clarification on the issues raised by the lifeguard expert. Mr. Kisela confirmed.

Contract with Consultant for the Airport Runway Expansion

(OB)

The City Attorney stated that as was discussed in the Commission Conference meeting earlier today, he asked the Commission to approve a motion to waive competitive bid requirements due to time constraints and authorize the City Manager to negotiate and enter into a contract with Crawford, Murphy & Tilly (Environmental Consultants) to review the Environmental Impact Statement prepared by Broward County in support of their application for extension of the South Runway at Fort Lauderdale/Hollywood International Airport for methodology of review and completeness.

Motion made by Commissioner Katz and seconded by Commissioner Hutchinson.

Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson, and Mayor Naugle. NAYS: None.

Advisory Board/Committee Appointments

(OB)

The City Clerk announced the appointees/reappointees who were the subjects of this resolution:

Community Services Board

Leah Glickfield

FPL Citizens Advisory Committee

Clare Vickery

Marine Advisory Board

Randy Dunlap

Northwest-Progresso-Flagler Heights
Redevelopment Advisory Board

Gino Jamison (Declined)

Parks, Recreation and Beaches Advisory
Board

Robert Hoysgaard

Commissioner Hutchinson introduced a written resolution entitled:

RESOLUTION NO. 02-194

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING
BOARD MEMBERS AS SET FORTH IN THE EXHIBIT
ATTACHED HERETO AND MADE A PART HEREOF.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson, and Mayor Naugle. NAYS: None.

There being no further business before the Commission, Mayor Naugle adjourned the meeting at 8:13 p.m.

Jim Naugle
Mayor

ATTEST:

Lucy Kisela
City Clerk